

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39761

FILED
Apr 16, 2009
Secretary of State

Entity Name: EDMAR CONSULTANTS REG'D. CO.

Current Principal Place of Business:

4605 NORFOLK ISLAND DR
TAMARAC, FL 333193511

New Principal Place of Business:

4605 NORFOLK ISLAND DR
TAMARAC, FL 333193511 US

Current Mailing Address:

4605 NORFOLK ISLAND DR
TAMARAC, FL 333193511

New Mailing Address:

4605 NORFOLK ISLAND DR
TAMARAC, FL 333193511 US

FEI Number: 65-0336792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JEROME L
7880 N UNIVERSITY DR
FORT LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, EDWARD
Address: 4605 NORFOLK ISLAND DR.
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: BROWN, MARY E.
Address: 4605 NORFOLK ISLAND DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: D (X) Delete
Name: BROWN, CAROLINE
Address: 5101 BUCHAN ST, PH-1
City-St-Zip: MONTREAL, QUE., CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, EDWARD
Address: 4605 NORFOLK ISLAND DR.
City-St-Zip: TAMARAC, FL 33319 US

Title: D (X) Change () Addition
Name: BROWN, MARY E.
Address: 4605 NORFOLK ISLAND DRIVE
City-St-Zip: TAMARAC, FL 33319 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD BROWN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date